

(Revised) Agenda

**Public Works Committee
Thursday, July 29, 2004 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **July 8 and July 13, 2004**
 - B. Report from Executive Committee Member for Meeting of July 12, 2004
 - C. Report by Committee Member Attending Airport Commission Meeting of July 14, 2004
2. Consider Proposed Resolution: **159-R-007** Support for Creating a New Department of Emergency Preparedness and Transfer Airport to Public Works
3. Consider Proposed Ordinance: **159-O-040** Approve Amendment to 2004 Airport Operating Budget to Authorize the Transfer of Funds from Airport Fund Balance to Airport Operating Fund for Purchase of a Rotary Snow Thrower
4. Consider Proposed Ordinance: **159-O-035** Establishment of Speed Zone County Trunk Highway “E”
5. Discuss Tour on July 13, 2004 of County Building located at 1120 Northview Road
6. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road (Tabled at meeting of 5/27/04)

Item	Appearances by	Approx. Time
2	Public Works Director Rich Bolte; Director of Administration Norm Cummings; County Executive Chief of Staff Allison Bussler	8:45 a.m.
3	Airport Manager Keith Markano	9:30 a.m.
4	Senior Civil Engineer Paul Barthel	On-call

(Revised July 27, 2004)

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Richard L. Manke, Chair